

COMMITTEE ON JUSTICE AND PUBLIC SAFETY
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, was held on Monday, **May 14, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:32 p.m.

PRESENT: Chairman Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Dennis L. Fish, Council District No. 5; ex-officios: Mr. Daniel W. Davis, Supervisor and County Council Chairman, Mrs. Cathy S. Davis, Council District No. 4, Mr. Jack Schurlknight, Council District No. 6, and Mr. Caldwell Pinckney, Jr., Council District No. 7. Mrs. Elizabeth Cannon, Assistant County Attorney; Mrs. Patricia R. Dennis, County Council Office.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman S. Davis called the meeting of the Committee on Justice and Public Safety to order.

Chairman S. Davis: "Mrs. Dennis, has this meeting been properly noticed?"

Mrs. Dennis: "Yes, Mr. Chairman this meeting does meet the requirements of the South Carolina Freedom of Information Act."

Chairman S. Davis: "Thank you. First item on the agenda is the approval of minutes..."

APPROVAL OF MINUTES:

April 9, 2012
April 23, 2012

Committee Member Farley: "So move."

Committee Member Callanan: "Second."

Chairman S. Davis: "I have a motion and a second. Are there any corrections to be made to these minutes? (No Response). All in favor please say Aye? (Ayes) Those opposed? (No Response) Motion carries."

It moved by Committee Member Farley and seconded by Committee Member Callanan to **approve** the minutes from April 9, 2012 and April 23, 2012 as presented. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "First we'll have..."

Mr. Tom Smith, Emergency Preparedness Director, Re:

1. Approval of Commercial Blanket Bond Policy for Sheriff's Deputies

Mr. Smith: "Good evening Members of County Council."

Chairman S. Davis: "Good evening."

Mr. Smith: "I'm here to request your approval of the Commercial Blanket Bond Policy for the Sheriff's Department Deputies as required by South Carolina Code. Let it be recognized by County Council."

Chairman S. Davis: "Mr. Henerey, Butch Henerey, had called me and said that apparently there was issues as to whether it had already been addressed previously in some minutes when this previously came before County Council."

Mr. Smith: "That is correct, we could not find a record of that prior, so it just needs to be addressed."

Chairman S. Davis: "This would be a procedure to rectify and remedy that issue?"

Mr. Smith: "Yes, sir."

Committee Member Farley: "So move."

Committee Member Callanan: "Second."

Chairman S. Davis: "We have a motion and a second. Is there any discussion? (No Response). All in favor please say Aye? (Ayes) Opposed? (No Response) Motion carries."

It was moved by Committee Member Farley and seconded by Committee Member Callanan to **approve** the inclusion of Sheriff's Department Deputies under the Commercial Blanket Bond Policy for Berkeley County. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "Next, would be..."

2. Grant Award Utilization Approval

Mr. Smith: "Yes, sir. That's two grants. The Citizen Corps Grant which funds our Community Emergency Response Team Program and the other is the Local Emergency Management Planning Grant. That's an extension of this year."

Chairman S. Davis: "And neither one of them require any funds from County Council?"

Mr. Smith: "No, sir."

Committee Member Callanan: "Move for approval."

Committee Member Farley: "Second."

Chairman S. Davis: "We have a motion and a second. Is there any further discussion?"

Committee Member Farley: "This says additional funding amount of \$7,410.00."

Mr. Smith: "Yes, sir. It just extends it one quarter."

Chairman S. Davis: "Any further discussion? (No Response). All those in favor please say Aye? (Ayes) Those opposed? (No Response) Motion carries."

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **approve** two grants. A **State Homeland Security Progam (Citizen Corps Grant)** award in the amount of **\$8,694.00** for the CERT Program and **Local Emergency Planning Grant (LEMPG)** in the amount of **\$7,410.00**. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "I'll entertain a motion to adjourn."

Committee Member Farley: "So move."

Committee Member Callanan: "Second."

Chairman S. Davis: "I have a motion and a second. All in favor please say Aye? (Ayes) Opposed? (No Response) Motion carries. We're adjourned. Thank you."

It was moved by Committee Member Farley and seconded by Committee Member Callanan to **adjourn** the Committee Meeting on Justice and Public Safety. The motion passed by unanimous voice vote of the Committee.

The Committee Meeting on Justice and Public Safety ended at 6:34 p.m.

June 11, 2012
Date Approved

COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5

Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, will be held on **Monday, May 14, 2012 at 6:02 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

April 9, 2012

April 23, 2012

Mr. Tom Smith, Emergency Preparedness Director, Re:

1. Approval of Commercial Blanket Bond Policy for Sheriff's Deputies
2. Grant Award Utilization Approval

May 9, 2012

S/Patricia R. Dennis

Catherine R. Windham

Interim Clerk of County Council